



DEPARTMENT OF CONSUMER AFFAIRS
CALIFORNIA BOARD OF ACCOUNTANCY
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**CALIFORNIA BOARD OF ACCOUNTANCY (CBA)
ETHICS CURRICULUM COMMITTEE (ECC)**

**ECC MEETING
NOTICE & AGENDA**

**Wednesday, May 18, 2011
12:30 p.m. – 3:30 p.m.**

Hyatt Regency San Francisco Airport
1333 Bayshore Highway
Burlingame, CA 94010
Telephone: (650) 347-1234

Roll Call and Call to Order (**Donald Driftmier, ECC Chair**).

- I. Approve Minutes of the April 6, 2011 ECC Meeting (**Donald Driftmier, ECC Chair**).
- II. Update on Accounting Education Committee Activities (**Deanne Pearce, Licensing Chief**).
- III. Report of the Subcommittee's April 14, 2011 Meeting and Proposal for the 10 Units of Ethics Study Required for CPA Licensure Beginning January 1, 2014 (**Robert Yetman and Gary McBride, ECC Members**).
- IV. Update on Joint ECC/Accounting Education Committee Meeting (**Deanne Pearce, Licensing Chief**).
- V. ECC Timeline and Future Agenda Items (**Dominic Franzella, Manager**).
- VI. Public Comments.*

Adjournment.

Action may be taken on any item on the agenda.

In accordance with the Bagley-Keene Open Meetings Act, all meetings of the ECC are open to the public. While the CBA intends to webcast this meeting, it may not be possible to webcast the entire open meeting due to limitations on resources.

Government Code section 11125.7 provides the opportunity for the public to address each agenda item during discussion or consideration by the ECC prior to the ECC taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before the ECC.

*Individuals may appear before the ECC to discuss items not on the agenda; however, the ECC can neither discuss nor take official action on these items at the time of the same meeting.

CBA members who are not members of the ECC may be attending the meeting. However, if a majority of members of the full board are present at the ECC meeting, members who are not members of the ECC may attend the meeting only as observers.

The meeting is accessible to individuals with physical disabilities. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Cindi Fuller at (916) 561-4367, or by e-mail at cfuller@cba.ca.gov, or send a written request to the CBA office at 2000 Evergreen Street, Suite 250, Sacramento, CA 95815. Providing your request at least five (5) business days before the meeting will help to ensure availability of the requested accommodation.

For further information regarding this meeting, please contact:

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An electronic copy of this agenda can be found at <http://www.dca.ca.gov/cba/calendar.shtml>.